

Message Text

LIMITED OFFICIAL USE

PAGE 01 GUATEM 02989 212244 Z

62

ACTION XMB-07

INFO OCT-01 ARA-11 ADP-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 CIEP-02

LAB-06 SIL-01 OMB-01 RSR-01 /086 W
----- 019163

P 212125 Z JUN 73

FM AMEMBASSY GUATEMALA

TO SECSTATE WASHDC PRIORITY 0082

LIMITED OFFICIAL USE GUATEMALA 2989

PASS EXIM BANK

E. O. 11652: N/ A

TAGS: ETRD GT

SUBJECT: EXIM BANKFINANCING FOR ZIMERI BROTHERS

REF: CLAPP- FERCH TELCOM OF 6/20/73

1. FIVE ZIMERI BROTHERS OWN VARIOUS LOCAL MANUFACTURING COMPANIES INCLUDING INDUSTRIAS DE ALGODON S. A., FIBRAS SINETICAS, HILATURAS DE CAPROLACTAM, INTERNACIONAL CENTROAMERICANA DE LLANTAS, ACEITES VEGETABLES S. A., FABRICA DE JABON " EL SOL", FABRICA DE ENVASES DE METAL " ATLA", AND FABRICA ZIM. FIRMS ALL HAVE GOOD LOCAL BUSINESS REPUTATIONS AND BANKS REPORT THAY COMPLY PROMPTLY WITH CREDIT OBLIGATIONS.

2. JORGE ZIMERI TOLD EMBOFF THAT \$800,000 PAYMENT COMES FROM CASH IN VARIOUS BANK ACCOUNTS OF HIS BROTHER OSCAR.

3. VEW OF ABOVE EMBASSY HAS NO OBJECTION TO EXIM CONSIDERATION OF ZIMERI LOAN APPLICATION.

DECONTROL JUNE 21, 1974.

BOWDLER

LIMITED OFFICIAL USE

NNNNMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JUN 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: GUATEMALA
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1973/newtext/t19730627/aaaajlqs.tel
Line Count: 58
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: CLAPP- FERCH TELCOM OF 6/20/73
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 31 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <31-Jan-2002 by collinp0>; APPROVED <14 FEB 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> wfs 980220
Subject: EXIM BANKFINANCING FOR ZIMERI BROTHERS
TAGS: ETRD, GT
To: SECSTATE WASHDC
XMB
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005